

Wednesday, November 9, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve November 2, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Landfill and Recycling coordinator presented update.

Hollingshead moved Duffy seconded motion to table action next week approval of Change Order #1 from Jensen Construction for additional earthwork, increasing the contract by \$15,847.00 on Job 16-230 Boone County Recycling Center. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Andy Hockenson, Boone County conservation presented departmental update.

Duffy moved Hollingshead seconded motion to approve signing the Service Agreement with Freeman Communications Consulting, Minnetoka, MN for professional services associated with Public Safety Radio System and Tower Site Technical consulting and Assistance. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21396 to 21451 and other Boone County claims 145075 to 145286 totaling \$685,353.14 and issuance of warrant 22086 to 22276 in payment of same. Handwritten warrants 21882 to 21899 and 22082 to 22085 totaling \$202,108.91 are hereby approved for publication. Total claims published \$887,462.05. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file the Report of Commission of Veterans affairs for quarter ended September 2016.

Board reviewed and placed on file audit report Community & Family Resources and the Richmond Center.

Board reviewed and placed on file County Clerk of court Report of Fees Collected for October 2016.

Hollingshead moved Duffy seconded motion to approve drainage claims 238-239 totaling \$5,650.00 and issuance of drainage warrants 392-394 in payment of same. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve 2017 Homestead Applications for Homestead Exemption as recommended by the Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. Charlynn L Streif, 1528 Greene St, Boone; Nicolle L Muzney & Vicki De Long, 1019 1st St, Boone; Alec & Miranda Johnson, 516 s Boone St, Boone; Doug L Burkhart & Scott R Yarrington, 2157 J Ave, Woodward (Marcy Township); John L & Tara L Breon, 1028 Carroll St, Boone; Russell D Ostreko, 1104 Boone St, Boone.

Hollingshead moved Duffy seconded motion approve temporary pay increase for Jessica Matlage, CCS administrative assistant, while she takes on additional duties to cover needs while Brandi Kanselaar is loaned to ISAC, to \$41,641.60 per annum, effective November 20, 2016 for 5 months. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, Boone County Engineer, presented departmental update.

Estimate for repair submitted for DD 136 was \$9,200.00 from Jet Drain. Duffy moved Hollingshead seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Estimate for repair of DD 196-Jt 9 from Jet Drain \$3,200.00. Hollingshead moved Duffy seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Estimate for repair submitted for DD 130-131 from Jet Drain was \$2,800.00. Duffy moved Hollingshead seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Estimate for repair of DD 159 from Jet Drain \$4,100.00. Hollingshead moved Duffy seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:22 p.m.

These minutes were approved November 16, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For November 9th, 2016

General Basic Fund

Garden & Lawn	
Boone Ace Hardware	345.49
Iowa Dept of Transportation	217.50
L & M Gas & Grocery	20.11
Van Wall Equip. Inc.	6.75
Custodial Supplies	
Midwest Quality Wholesale, Inc	236.90
Hardware	
Boone Ace Hardware	42.43
Fuels	
Boone Co Treasurer	1162.35
Safety Items	
Boone Ace Hardware	40.46
Card Services - VISA	186.09
Stationery & Forms	
Boone Co Sheriff	55.80
Des Moines Stamp Mfg Co	20.00
Stone Printing	251.79
Sunstrom Miller Press	281.50
Wilcox Printing & Publishing	283.01
Office Expense	
Stone Printing	91.56
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	1150.51
KN Custom Sewing	42.00
Peoples Clothing Store	164.00
Brian J Pontius	27.82
DHS Building Maintenance	
Overton Cleaning	810.00
Chore Services	
IMPACT	1750.00
Furniture & Appliances	
Card Services - VISA	109.98
Food & Provisions	
Martin Bros	3508.58
Rent Payments	
Taylor Tidgren	400.00
Utilities Payments	
Boone Water Department	294.81
Bus	
Boone Co Transportation	1180.00
Sheriff Transportation	

Boone Co Sheriff	2553.09
Funeral Services	
Carson Funeral Home	750.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	44.56
Mid-America Publishing Corp	40.70
Wilcox Printing & Publishing	50.65
Board Proceedings	
GateHouse Media Iowa	767.32
Mid-America Publishing Corp	685.79
Wilcox Printing & Publishing	679.12
Postage & Mailing	
Mail Services, LC	1313.26
Employee Mileage & Subsistence	
Boone Co Hospital	922.66
Darcy R Bosch	121.50
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	167.80
State Medical Examiner	1641.00
Scott Thiel	400.00
Telephone Services	
Verizon Wireless	1152.31
Windstream	1408.82
Depositions	
Card Services - VISA	189.45
Care of Prisoners	
Carolyn Moreland	1200.00
Sweney Group, LLC	2825.48
Accounting, Audit, & Cler.Serv	
Denise A Holladay	22.50
Mail Services, LC	514.80
Data Processing Services	
Combined Systems Tech, Inc	4429.32
IMAGETek, Inc	37.50
InfoBunker	90.00
Internet Serv United Network	335.00
The Schneider Corporation	1800.00
Stone Printing	1527.93
Windstream	28.00
Educational & Training Service	
Ahlers, Cooney,P.C. Attn: Moll	100.00
Card Services - VISA	395.00
Rhonda E Crim	102.60
IA Drainage Dist Assn	100.00
Iowa Law Enforcement Academy	860.00
Iowa State Assoc of Counties	800.00
MGMC MCI Workshop Mary Greele	15.00
The National Narcotic Detector	30.00
Veronica Rardin	33.52
Wal-Mart Community	23.52
Legal & Court-Related Services	
Card Services - VISA	21.25
Amanda M Edwards, CRS, RMR	94.50
Jane Fitzgerald	12.00
Garland & Rodriguez Attorneys	1224.00
Guthrie Co. Sheriff	62.52
Megan J Hassel	91.50
Johnson Law Firm, PC	228.00
Story Co Sheriff	109.80

Noel R. Zunkel, CSR/RPR/CRR	44.00
Natural & LP Gas	
Alliant Energy	860.48
Electric Light & Power	
Alliant Energy	5467.42
Water Use	
Boone Water Department	783.62
MV Equip Rep Outside Serv	
Freedom Tire	1172.72
Moffitt's Ford	509.30
Building Repair	
Boone Ace Hardware	8.99
Fixed Plant Equipment Repair	
Chris Lind	55.00
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	90.36
Stone Printing	57.30
Wal-Mart Community	27.78
Miscellaneous Repair	
Willoughby Industries, Inc	213.83
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Dues & Memberships	
N A C O	526.00
Contrib.-Other Gov.&Organ	
Boone Co Soil & Water Conserva	1200.00
IMPACT	2477.50
Madrid Area Chamber	2000.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	568.75
Juvenile Detention Services	
Central IA Juvenile Detention	2471.78
Other / Misc Expense	
Combined Systems Tech, Inc	90.36
Windstream	5.03
Investigation Expense	
Wal-Mart Community	13.98
Miscellaneous Expense	
Boone Co Treasurer	577.00
Contract Services	
A & M Laundry, Inc	95.10
Iowa Workforce Development	350.00
Per Mar Security Services	42.00
Schumacher Elevator Co.	296.51
Walters Sanitary Service	225.50
Central Air Condit.Sys	
Kruck Plumbing & Heating	3921.27
Major Heating Systems	
Central Iowa Water, Inc	675.00
Combustion Control	59.00
Iowa Division of Labor Service	280.00
Data Processing Equip.	
Card Services - VISA	554.99
Other Equipment/Radio, etc	
Card Services - VISA	384.93
Gen Supp Fund	
Stationery & Forms	
Stone Printing	71.91

Election Supplies	
Card Services - VISA	90.60
Henry M Adkins & Sons, Inc	539.54
Official Pub.& Legal Not.	
GateHouse Media Iowa	841.35
Mid-America Publishing Corp	494.66
Wilcox Printing & Publishing	366.12
Fidelity & Sec.Bond Prem.	
Old Republic Surety Group	1199.00
Election Officials	
Marcia Atherton	189.00
Brian Bovey	31.50
Denette D Bovey	63.00
Trish Burket	157.50
Laurie A Doran	157.50
Janelle Drent	157.50
Linda Hora	157.50
Carole J Nelson	157.50
Pam Nystrom	157.50
Diane Patrick	157.50
Kathy Sawatzky	252.00
Lori Stern	220.50
Judith K Tungesvik	157.50
MH-DD Services Fund	
Stationery & Forms	
Des Moines Stamp Mfg Co	40.50
Quill Corporation	19.98
Mental Health Advocates	
Verizon Wireless	77.99
Telephone Services	
Windstream	30.87
Data Processing Equip.	
Combined Systems Tech, Inc	180.71
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
NAPA Auto Parts	36.40
Telephone Services	
Windstream	35.66
Office Equip & Furn.Rep.	
Card Services - VISA	269.99
Contrib.-Other Gov.&Organ	
Ericson Public Library	28080.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Ten Point Construction Co. Inc	97725.16
Culvert Material	
Duncan Heating & Plumbing, Inc	290.00
Jet Drain Services, LLC	4440.00
Ogden Farm & Feed Center	19.47
Prinsco	1314.99
ProBuild - Boone	71.50
Cover Aggregate & Sand	
Central Salt, LLC	1698.54
Timothy J Herrstrom	36.00
LaCrosse Forage & Turf Seed	14.20
David C VanPelt	43.20
Guardrail Material	
Lowe's Companies, Inc.	55.00
Peterson Contractors, Inc	17066.04

Traffic & Street Sign Material	
Boone Hardware	8.28
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	482.70
Capital City Equipment Co.	510.00
Denco Highway Construction	34011.27
Hamilton Redi-Mix	1188.00
Hokel Machine Supply, Inc	137.16
Hardware	
Arnold Motor Supply	59.99
Huber Supply Co., Inc.	46.26
Lawson Products, Inc.	198.79
O'Halloran International Inc.	8.40
Fuels	
Martin Oil Wholesale	7597.06
Mid Iowa Petroleum Services	98.33
Lubricants	
Martin Oil Wholesale	2620.16
Safety Items	
Boone Co Hospital Clinics	181.00
CINTAS First Aid & Safety	64.31
Lawson Products, Inc.	134.40
Tires & Tubes	
Heartland Tire & Auto Center	138.22
Minor Mv Parts & Access	
A & M Laundry, Inc	413.36
Arnold Motor Supply	684.12
Boone Hardware	31.88
Card Services - VISA	107.70
Hawkeye Truck Equipment	156.30
Hotsy Equipment Company	22.66
Inland Truck Parts Co.	4297.53
Iowa Dept of Transportation	58.12
Lane Trailer Manufacturing Co.	37.64
NAPA Auto Parts	954.75
O'Halloran International Inc.	2057.02
Ogden Farm & Feed Center	293.04
Walters Sanitary Service	166.60
Ziegler Inc.	5874.71
Minor Equip & Hand Tools	
Arnold Motor Supply	28.24
Boone Hardware	23.75
Iowa Dept of Transportation	497.27
Lawson Products, Inc.	257.37
Official Pub.& Legal Not.	
Mid-America Publishing Corp	12.62
Wilcox Printing & Publishing	48.00
Postage & Mailing	
CINTAS First Aid & Safety	83.16
Stone Printing	46.25
Telephone Services	
Ogden Telephone Co	85.40
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	216.11
Webster Calhoun Telephone Co	30.57
Windstream	201.72
Educational & Training Service	
Tara L Breon	32.40

Card Services - VISA	123.20
Electric Light & Power	
Alliant Energy	522.79
Black Hills Energy	145.42
Ogden Municipal Utilities	148.12
Water Use	
City of Madrid	16.80
Ogden Municipal Utilities	34.00
Xenia Rural Water District	157.70
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Heartland Tire & Auto Center	714.00
O'Halloran International Inc.	299.00
Story City Radiator Repair LLC	120.00
Ziegler Inc.	9518.00
Radio & Related Equip. Repair	
Racom	76.75
Brush Cutting Chemicals	
Kyle A Kilstrom	20.00
Buildings	
Ray's Doors, LLC	475.00
Construction & Maint.	
Ziegler Inc.	222530.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	78.03
Reliance Telephone Systems, Inc	2000.00
Stellar Services, LLC	169.88
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	140.93
County Comm Serv. Case Mngt.	
Stationery & Forms	
Des Moines Stamp Mfg Co	57.00
Quill Corporation	70.96
Employee Mileage & Subsistence	
Shannon Brown	381.60
Sheila F Merz	70.20
Brittany M Pritchard	199.62
Telephone Services	
Verizon Wireless	186.20
Windstream	98.54
Data Processing Equip.	
Combined Systems Tech, Inc	1758.09
E911 Surcharge	
Telephone Services	
CenturyLink	499.88
InfoBunker	150.00
Minburn Telecommunications	86.68
Windstream	211.51
Educational & Training Service	
Priority Dispatch	1059.00
Emergency Management	
Utilities Payments	
Alliant Energy	157.84
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	137.29
Windstream	111.28

MV Equip Rep Outside Serv	
Boone Co Treasurer	104.54
Capital One	10.00
Motor Parts Warehouse, Inc	35.44
Building Repair	
Wal-Mart Community	39.07
Other Equipment/Radio, etc	
Capital One	588.98
CDW Government, Inc.	13.15
Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	31.37
William P Overton	563.22
Telephone Services	
Windstream	70.55
Data Processing Services	
Vanguard Appraisals Inc.	11850.00
Educational & Training Service	
Card Services - VISA	384.21
William P Overton	185.76
Landfill Trust	
Ground Water Tax Expenses	
American Marketing	1880.00
Boone Co Treasurer	240.00
HLW Engineering Group	1069.80
Wal-Mart Community	29.63
Landfill	
Fuels	
Boone Co Treasurer	346.57
Operating Expense	
Arnold Motor Supply	160.37
Boone Co Treasurer	55.00
Card Services - VISA	101.98
Combined Systems Tech, Inc	147.32
The Cutting Edge	497.00
Dick's Fire Extinguisher	418.85
O'Reilly Automotive, Inc.	16.13
Wal-Mart Community	56.88
Recreational Supplies	
The Vernon Company	12.81
Wal-Mart Community	28.69
Other Transportation	
Boone Co Treasurer	7500.00
Contract Carriers	
Bagit System, Inc	449.78
Telephone Services	
Midland Power Cooperative	574.58
Verizon Wireless	184.12
Windstream	121.23
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	485.00
Engineering Services	
HLW Engineering Group	1700.00
All Utilities	
Coe Transfer, Inc	37.43
Fixed Plant Equipment Repair	
Arnold Motor Supply	112.64

Operating & Cons Equip Rep	
Arnold Motor Supply	481.07
Martin Oil Wholesale	328.90
Moffitt's Ford	216.50
Scott Van Keppel, LLC	235.60
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	7971.92
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Buildings	
Jensen Builders, Ltd	103346.70
Water/Sewer Structures	
City of Boone	377.04
Leachate Control	
Keystone Laboratories	260.96
Rose Construction	5700.00
Gravel	
Martin Marietta Aggregates	4073.98
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3585.23
ISAC - Group Health Insurance	164744.00
Lincoln National Life Ins Co	3535.35
Wellmark BlueCross/BlueShield	183.75
Grand Total	887462.05
End of Report	